UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MICHAEL F. CONSEDINE, Insurance)
Commissioner of the Commonwealth of)
Pennsylvania, in his official capacity as)
Liquidator of Reliance Insurance Company,	
)
Plaintiff,)
)
V.) Civil Action No. 14-cv-2238 (KMK)
)
PEPSICO, INC.,)
)
Defendant.)
)

DEFENDANT PEPSICO, INC.'S 7.1 CORPORATE DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, Defendant PepsiCo, Inc., states that they have no parent corporation and that no publicly held corporation owns ten percent (10%) or more of its stock.

Date: May 14, 2014 Respectfully submitted,

/s/ Lisa M. Cirando

Peter D. Laun Lisa M. Cirando JONES DAY 222 East 41st Street New York, NY 10017 (212) 326-3770 pdlaun@jonesday.com lmcirando@jonesday.com

Attorneys for Defendant PepsiCo, Inc.

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing document, filed through the CM/ECF system, will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF) and paper copies shall be served by first class mail on all counsel who are not served through the CM/ECF system.

/s/ Peter D. Laun
Peter D. Laun